

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

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FOI/PA# 1559100-000

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/20/2021

On July 10, 2020, Special Agent (SA) [REDACTED] interviewed [REDACTED]
 [REDACTED] DOB [REDACTED] telephone number [REDACTED] email
 addresses: [REDACTED]

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[REDACTED] at work address [REDACTED]

[REDACTED] wished to file a report of potential intellectual property theft by [REDACTED]
 [REDACTED] DOB [REDACTED] telephone number [REDACTED] home
 address [REDACTED] SSN [REDACTED]
 [REDACTED] DL [REDACTED] email addresses: [REDACTED]

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[REDACTED] provided the following information:

and [REDACTED]

[REDACTED] first met [REDACTED] when he was approximately [REDACTED] years old after attending [REDACTED]
 [REDACTED] did not have further substantial contact with [REDACTED] until [REDACTED]. In early [REDACTED] moved to the [REDACTED]
 area. Subsequent to the move, at a [REDACTED] in a Mexican restaurant in the [REDACTED] encountered [REDACTED] and [REDACTED]
 began discussing [REDACTED] and delved into the topic of investing in the stock market. [REDACTED] knew [REDACTED]

[REDACTED] reacted to this news with great interest and discussed possibly [REDACTED]

[REDACTED] was a [REDACTED]

[REDACTED] After the [REDACTED] began sending [REDACTED] stock investing related emails and investment ideas to [REDACTED] at email address [REDACTED] At the time [REDACTED]

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Investigation on 07/10/2020 at [REDACTED] United States (In Person)

File # [REDACTED] Date drafted 07/10/2020

by [REDACTED]



Continuation of FD-302 of (U) Interview of [redacted], On 07/10/2020, Page 2 of 6

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On or about [redacted] sent [redacted] a text message telling [redacted] short a few stocks, [redacted] could not recall which ones, because [redacted] which competing companies were going to use. The deal, had it gone through, would have put a lot of people out of a job. [redacted] was very impressed by [redacted] and asked for [redacted] to explain what the [redacted]

[redacted] parent company was worth approximately [redacted] was sharing his excitement with [redacted] [redacted] responded with something to the effect of, "so how can I ride this train." [redacted] discussed [redacted] [redacted] stated he needed [redacted] [redacted] stated he would begin researching companies [redacted] and would create a list. [redacted] provided [redacted] with a list to start with which included the [redacted] [redacted] stated [redacted] [redacted] told [redacted]

On or about [redacted] told [redacted] he watched the demo video of the technology working and asked for [redacted] [redacted] but needed to understand what was occurring in the video [redacted] felt comfortable [redacted] [redacted] was going to [redacted] to be the [redacted] was also willing to give money to [redacted] if he needed it for any reason.

On or about [redacted] suggested [redacted] [redacted] via text messaging, [redacted] website. On or about [redacted] ZROBLACK.COM and [redacted] the name ZROBLACK. [redacted] stated, [redacted] ZROBLACK.COM [redacted] On or about [redacted] told [redacted] On or about [redacted] stated, [redacted] On or about [redacted] ZROBLACK LLC and [redacted]

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Continuation of FD-302 of (U) Interview of [REDACTED], On 07/10/2020, Page 6 of 6

On or about [REDACTED] sent an email to [REDACTED] and [REDACTED] belonging to ZROBLACK.

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[REDACTED] In the email,

[REDACTED] did not receive a response from [REDACTED] On or about [REDACTED] sent another email to [REDACTED] stating

On or about [REDACTED] from BLANCCO Technology, telephone [REDACTED] email [REDACTED] sent an email to [REDACTED] email address [REDACTED] email address [REDACTED] expressed in the email

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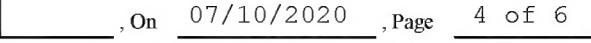
[REDACTED] pursuant to the ZROBLACK agreement. As of the date of the interview [REDACTED] did not know if any response was provided by [REDACTED]

[REDACTED] knew [REDACTED] had a home office in [REDACTED]
[REDACTED] conducted during ZROBLACK [REDACTED]
ZROBLACK LLC documents [REDACTED]

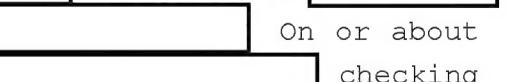
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[REDACTED] The last time [REDACTED] had contact/attempted contact with [REDACTED] was on [REDACTED] via email, but [REDACTED] stated the email bounced back and was not sure if the email was received.

The notes will be attached in the 1A file.

Continuation of FD-302 of (U) Interview of , On 07/10/2020, Page 4 of 6b3
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Between February 2019, and April 2019, BLANCCO and ZROBLACK began

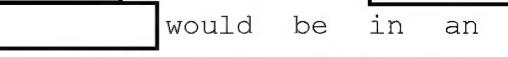
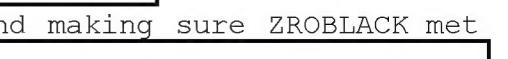
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b7COn or about  the professional servicesabout  On or about On or about

checking

account.

Between ZROBLACK ZROBLACK cc'd to On or about 

wrote and email,

for BLANCCO,  would be in an ZROBLACK and making sure ZROBLACK met
the obligation to BLANCCO. b6
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[redacted]
Continuation of FD-302 of (U) Interview of [redacted], On 07/10/2020, Page 5 of 6

[redacted]
Sometime in mid [redacted]

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[redacted] and lack of work being conducted. On or about [redacted] from ZROBLACK if [redacted]
[redacted] with BLANCCO.

On or about the end of [redacted] he had agreed upon. BLANCCO's executive decision makers and attorneys, taking notice of [redacted] requested a conference call [redacted] to address the issue. [redacted] stated he and [redacted] texted back and forth

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[redacted] the company moving forward.
[redacted] agreed, pending one condition, that: ZROBLACK [redacted]

[redacted] from the BLANCCO and ZROBLACK agreement;

[redacted] BLANCCO and ZROBLACK from any current or future liability and legal action. [redacted]

[redacted] stressed to [redacted]

On or about [redacted] written consent from [redacted] attorney at GUNN-LEE Law Firm. The agreement was the opposite of what [redacted] The agreement stated [redacted] ZROBLACK and [redacted]

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[redacted] addressed the error. On or about [redacted]

[redacted] with ZROBLACK with an [redacted]

[redacted] in ZROBLACK, LLC.



Continuation of FD-302 of (U) Interview of [redacted], On 07/10/2020, Page 3 of 6

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[redacted] and [redacted]. [redacted] discussed getting the [redacted]

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On or about [redacted] through the McCathern Law Firm, 3710 Rawlins Street, Suite 1600, Dallas, Texas 75219, telephone 214-741-2662, with the attorney [redacted] and attorney [redacted] email [redacted] discussed [redacted] was for [redacted]

[redacted] the technology to ensure [redacted]

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[redacted] before starting a working [redacted] was listed as [redacted] in an encrypted, password protected file saved on EVERNOTE. EVERNOTE was a paid service, cloud based electronic notebook with the capability to sync the information to all authorized devices. [redacted]

[redacted] on an encrypted external back-up drive.

Sometime [redacted] technology demo with BLANCCO Ltd. (BLANCCO). BLANCCO was a data erasure and diagnostic company. [redacted] traveled [redacted] the executives of BLANCCO. [redacted] BLANCCO made an [redacted]

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[redacted] working with BLANCCO, decided [redacted]

[redacted] so BLANCCO could protect their intellectual property [redacted]

On or about [redacted] set up an appointment to [redacted] [redacted] believed he was going to [redacted] Instead, [redacted] found out [redacted]

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[redacted] name was [redacted] telephone [redacted] cell phone [redacted]